

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

CRIMINAL NO. 05-CR-10010-NMG

UNITED STATES OF AMERICA

v.

IGOR MOYSEYEV ET AL.

REPORT & ORDER ON  
INTERIM STATUS CONFERENCE

ALEXANDER, M.J.

On October 25, 2005, parties appeared before this Court for an Interim Status Conference. With regard to the following issues, the parties have represented that:

1. Unusual or complex issues presented requiring early joint conference of District Judge and Magistrate Judge with attorneys \_\_\_\_\_

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2. Features of case that deserve special attention or modification of the standard schedule \_\_\_\_\_

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3. Anticipated supplemental discovery \_\_\_\_\_

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4. Discovery concerning expert witnesses pursuant to Fed. R. Crim. P. 16(a)(1)(E) & 16(b)(1)(C)

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5. Applicable periods of excludable delay under Speedy Trial Act \_\_\_\_\_

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6. Trial is / is not anticipated. Estimated duration of trial \_\_\_\_\_

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7. Other matters \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

IT IS HEREBY ORDERED THAT

A motion date pursuant to Fed. R. Crim. P. 12(c) has / has not been established. The motion date is set for \_\_\_\_\_.

An Interim Status Conference has / has not been scheduled. The Interim Status Conference will be held at \_\_\_\_\_ on \_\_\_\_\_ in \_\_\_\_\_ courtroom.

A Final Status Conference will be held at 2:00 PM on December 20, 2005 in courtroom 24.

**Pursuant to LR 116.5(C), parties shall confer and, not later than three (3) business days before the Final Status Conference, prepare and file a joint Final Status Conference Memorandum.**

Additional Orders:

Motions to sever, dismiss, suppress, or any other motion requiring a ruling by the District Court before trial December 20, 2005.

By the Court,

Date: 10/25/2005

/s/ Jarrett Lovett  
Deputy Clerk